

**Minutes**  
**Executive Board Meeting**  
**September 28, 2020**  
**Via Webex Teleconference**

**Present:** Thilo Boensch, Michael Hill, Chris Grine, Tom Beecher, Eric Kowalski

**Absent:**

**Guests:** Tim McCoy, Terry Eguaoje, Paul Halford, Peggy Neason

1. **Call to Order** – Mr. Boensch called the meeting to order at 6:32 PM. Mr. Boensch declared a quorum present.
2. **Appointment of Treasurer** – Mr. Boensch announced the appointment of Tom Beecher as Treasurer for one year or until a replacement has been identified. Upon duly made motion by Mr. Hill and second by Mr. Grine the Board approved the following resolution: RESOLVED that Tom Beecher be appointed to fill the Treasurer vacancy for a term of one year or until a replacement is found.
3. **Minutes** – Minutes of the August meeting approved.
4. **Items For Action:**
  - **Rezzle:** Mr. McCoy reviewed previously distributed information. Mr. Eguaoje and Mr. Halford shared their thoughts on program. No action taken
  - **Augeo:** Mr. McCoy reviewed previously distributed information and explained the specific points of the proposed affinity program. Upon duly made motion by Mr. Beecher and second by Mr. Kowalski the Board approved the following resolution: RESOLVED that PA West Soccer agree to the affinity program proposed by Augeo providing members with access to discounted insurance programs.
5. **Reports**
  - **Referee Report:** Ms. Neason discussed her report
  - **VP-Youth:**
    - i. Mr. Grine presented fee increases for the Presidents Cup (380.00 per team from 280.00 per team) and State Cup (575.00 per team from 550.00 per team). Upon duly made motion by Mr. Grine and second by Mr. Beecher the Board approved the following resolution: RESOLVED that the Board approve the fee increases presented for the Presidents Cup and State Cup.
    - ii. Mr. Grine provided an update on the fall playing session.
  - **President:**
    - i. Mr. Boensch reminded everyone about the town hall on September 29 to review the Strategic Plan findings.
    - ii. Mr. Boensch presented a resignation from Kerry Solomon.
  - **VP-Adult:**
    - i. Mr. Hill provided an update on fall play.

- **Treasurer:**
  - i. Mr. Beecher shared that FY 2019-2020 reports are being finalized for audit.
  - ii. Mr. Beecher reviewed the financials to date and reported that available cash had almost returned to the fall 2019 level.
- **Executive Director:**
  - ii. Mr. McCoy provided updates on Covid-19 incidents
  - iii. Mr. McCoy discussed adult behaviors in U10 soccer and sending a reminder to all parents/coaches about sideline behavior.
- **Technical Director**
  - i. **Mr. Eguaaje provided an update on coaching licenses.**
  - ii. **Mr. Eguaaje shared the development of a new development managers program for our clubs.**
- **ODP Director**
  - i. **Mr. Halford shared that tryouts for the younger ages have completed and older tryouts will be later this fall.**

**6. Unfinished Business**

- None

**7. Executive Session** – the Board entered executive session to discuss employee compensation for FY 2020-21

**Adjournment – 7:32 PM**